



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 18TH OCTOBER, 2011 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Cllrs Cooke (Chair), Hare, Peacock, Scott, Stewart (Vice-Chair), Waters, and Williams

Non-voting representatives: Mr C Marr, Ms V Paley & Mr N Willmott.

Observer: Mr D. Liebeck (Chair, Alexandra Park and Palace Advisory Committee).

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **WELCOME OF NEW CHIEF EXECUTIVE BY CHAIR**
3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 14 & 20 below)

4. **DECLARATIONS OF INTERESTS**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

5. QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION

6. TO NOTE THE APPOINTMENT OF 3 MEMBERS OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE TO THE BOARD

To note the appointment of the 3 Consultative Committee representatives to the Board in a non-voting capacity.

7. GOVERNANCE UPDATE (PAGES 1 - 24)

Report of the Interim General Manager - Alexandra Palace - To report back on progress in the areas of structural changes to streamline processes and systems, the review of the APP Statutory Advisory Committee (APPAC) and Consultative Committee (APPCC), and policy and procedure, to be incorporated in the Trust's governing documents (the Trustee Handbook).

8. FINANCE UPDATE (PAGES 25 - 30)

Report of the Head of Finance – Alexandra Palace – To present the results against budget for the period ending 31st August 2011 and the reforecast to year end.

9. UPDATE ON CARPARK CHARGING POLICY (PAGES 31 - 34)

Report of the Managing Director – Alexandra Palace Trading Limited - To advise on progress made into the potential instigation of car park charging at Alexandra Palace, and of indicative timeframes and consultation methods for this activity.

10. REGENERATION UPDATE - TO FOLLOW

Report of the Interim General Manager – Alexandra Palace – To report back to the Board on progress made by the Alexandra Park & Palace Regeneration Working Group (APPRWG) since the last Board meeting on the 21 June 2011 and the main activities in relation to Stage 2 - Concept Planning, and also to update the Board regarding preliminary discussions with the Heritage Lottery Fund (HLF) and English Heritage (EH) in relation to funding.

11. CAPITAL WORKS UPDATE AND CAPITAL BID (PAGES 35 - 42)

Report of the Interim General Manager – Alexandra Palace - To update the Board on the progress of 2011-12 Capital Projects, and advise on the proposed further 2012-13 Capital Bid to the Council.

12. BBC 75TH ANNIVERSARY EVENT (PAGES 43 - 46)

Report of the Managing Director – Alexandra Palace Trading Limited - To update the Board on the objectives and plans for the events to celebrate the 75th anniversary of the first public television broadcast from Alexandra Palace and the 'birth' of the BBC.

13. MINUTES (PAGES 47 - 88)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 21 June, and 21 July 2011 as an accurate record of the proceedings;
- ii. To receive and consider the minutes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 13 September 2011 (see attached Appendix A1).
- iii. To receive the minutes of the Alexandra Palace and Park Consultative Committee held on 21 July, and 6 September 2011, and to consider any recommendations from that Committee (see attached Appendix B1 & B2), and to receive the minutes of the Alexandra Park and Palace Advisory Committee held on 13 September 2011, and to consider any recommendations from that Committee (see attached Appendix C & C1);

14. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

15. EXCLUSION OF THE PUBLIC AND PRESS

Items 16 17& 18 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

16. FINANCE UPDATE (PAGES 89 - 94)

Report of the Head of Finance – Alexandra Palace

17. CONSIDERATION OF OUTCOME OF LB HARINGEY STANDARDS COMMITTEE DETERMINATION HEARING (PAGES 95 - 120)

Report of the Interim General Manager – Alexandra Palace

18. MINUTES (PAGES 121 - 138)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 21 June, and 21 July 2011 as an accurate record of the proceedings

19. EXEMPT ACTION TAKEN UNDER DELEGATED AUTHORITY BY THE CHAIR (PAGES 139 - 140)

To note the exempt action taken by the Chair during the period June to September 2011

20. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

David McNulty
Head of Local Democracy & Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Clifford Hart
Committee Manager
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail: clifford.hart@haringey.gov.uk

10 October 2011